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Board Work Session at 6:30 pm, prior to the regular Board meeting.

Due to the COVID-19 pandemic the February 16, 2021 regular board meeting for Muskegon Charter Township will be conducted remotely as allowed under Senate Bill 1108 (2020).

The meeting can be accessed via WEBEX

Meeting number (access code): 132 628 5116

Meeting password: 1990

To call in for this meeting dial 1-408-418-9388 and enter meeting number 132 628 5116

Muskegon Charter Township (MCT) Regular Board Meeting Minutes February 16, 2021

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 7:00 pm.

B. PLEDGE OF ALLEGIANCE: Led by Clerk Westbrook

C. ATTENDANCE: Roll Call

Ream – Muskegon Twp, Westbrook – Muskegon Twp, Theile – Muskegon Twp, Kemp –

Apache Junction, AZ, Grabinski – Muskegon Twp, Hodges – Muskegon Twp

Absent excused: Hughes

Also present: Police Chief Thielbar, Fire Chief Glotzbach, Zoning Administrator

Werschum and 5 guests.

Meeting was recorded and labeled the February 16, 2021 regular Board meeting.

D. APPROVAL OF AGENDA: February 16, 2021

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the agenda as presented.

6 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hodges 0 – Nays: Absent: Hughes **Motion Carried**

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

F. CONSENT AGENDA

- 1. Regular Board Meeting Minutes February 1, 2021
- 2. Police Department Monthly Report January 2021
- 3. Fire Department Monthly Report January 2021
- 4. Fire Department 2020 Annual Report

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the consent agenda.

6 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hodges 0 – Nays: Absent: Hughes **Motion Carried**

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$153,371.89

It was moved by Trustee Grabinski and second by Treasurer Theile to approve payment of the weekly and semi-weekly bills of \$153,371.89 from the appropriate accounts.

6 – Yeas: Westbrook, Theile, Kemp, Grabinski, Ream, Hodges

0 – Nays: Absent: Hughes **Motion Carried**

2. Consideration of Resolution No. 21-01 Resolution to Allow Residents to Protest to Board of Review in Writing

It was moved by Trustee Kemp and second by Clerk Westbrook to adopt Resolution No. 21-01.

6 – Yeas: Theile, Kemp, Grabinski, Ream, Westbrook, Hodges 0 – Nays: Absent: Hughes **Motion Carried**

3. Introduction of Resolution No. 21-02 Zone Change at 2107 Riegler Rd.

It was moved by Trustee Grabinski and second by Trustee Ream to adopt Resolution No. 21-02, introduction of Ordinance 21-1.

6 - Yeas: Kemp, Grabinski, Ream, Westbrook, Theile, Hodges

0 – Nays: Absent: Hughes **Motion Carried**

4. Consideration of Special Use Permit at 2315 E Laketon Ave

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the special use permit. Trustee Grabinski stated he was glad to see some work starting on the south side of Laketon.

6 - Yeas: Grabinski, Ream, Westbrook, Theile, Kemp, Hodges

0 – Nays: Absent: Hughes **Motion Carried**

5. FOIA Appeal

It was moved by Trustee Grabinski and second by Treasurer Theile to deny the FOIA appeal due to the vest camera footage that was requested does not exist in our records.

6 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Nays: Absent: Hughes **Motion Carried**

I. PUBLIC COMMENT

Joshua Overkamp – 1156 Oaklea St. – Mr. Overkamp stated that he filed his FOIA requesting police vest camera footage from an incident that happened on January 13, 2020. He was told that the footage was deleted due to the new vest cameras were only being tested at the time. He is frustrated and feels that it is coincidental that the footage no longer exists. Supervisor Hodges expressed that it was purely coincidental and understands his frustration.

J. ANNOUNCEMENTS

1. Clerk Westbrook stated there will be an election in May for Precincts 2 and 3 for Reeths-Puffer School District.

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ANNOUNCEMENTS continued:

- 2. Trustee Ream commented on how well the roads have been plowed by our DPW.
- 3. Treasurer Theile stated that today was the last day to pay on taxes without receiving a penalty and it doesn't seem like the pandemic affected tax payments being paid on time.

K. ADJOURNMENT

It was moved by Trustee Kemp and second by Trustee Grabinski to adjourn the meeting at 7:21 pm. **Motion Carried**

Danabaadhaa		Decorded by	
Received by:		Recorded by:	
•	Jennifer Hodges, Supervisor	·	Carrie Westbrook, Clerk